Board Meeting Minutes
June 19, 2008
Taylorsville, CA

Present: Don Betts, Don Strong, Dawn Hartsock, Ted Ruprecht, Nita Browning, Rufus Schneider, Jim Steere, Mary Tiscornia, and Steve Shaw

Guests: Annie Betts, Deann Steere, Pat Browning, and Kearson Strong

Approve May Minutes. Rufus/Mary approved unanimous

Reports:
President - Don Betts – New assignments:
Ted Ruprecht – Achievement Awards
Melanie Weir – Monitor website
Cindy Brown – Research, Education, and Promotion
Rufus Schneider – Championship Awards

Jim Steere was asked to be the Honorary starter for the 2008 Championship

Treasurer - Ted Ruprecht – 2007 Income and Expenses
Income Championship Race Inc $6539 Expenditure $21,147 Net -$14,658
Administration Income $8,576 Expenditure $15,562 Net - $6985
Association Net Income -$21,643 Donations $1735 Final Balance -$4293
Account Balances Wells Fargo Checking $35,700 Coast Central CD $40,000
Dodge Cox $51,000

Had a discussion to help take care of our deficit by possibly raising the race fees and offering discriminatory pricing. He also suggested that we make a thank you to Paw Print Promotions for the jacket.

Sanctioning Director - Lani Newcomb

Championship Coordinator - Rufus Schneider
There was suggestion that we consider changing the Championship to the fall.

Future Race Sites - Nita Browning
Achievement Awards - Dawn Hartsock

Special Awards - Ted Ruprecht
Horse Hall of Fame - Mary Tiscornia – three horses have qualified for the Hall of Fame. For 2008 we will be honoring Scooter. We will be honoring Eli and Willy in the future.

Sponsor & Merchandise - Don Strong
Statistics and Archives - Steve Anderson

Old Business:
1. Directors Insurance - Don Strong - Continued

New Business:
1. Seat New Board Members
   a. Melanie Weir
   b. Cindy Brown
2. Election of Officer – Secretary - Cindy Brown
   Treasurer – Steve Anderson
3. Appointment – Melissa Queen Junior Consultant to the Board

Next Meeting: Thursday, August 21, 2008